



Staff Report

November 11, 2022

TITLE: Applications for the Architectural Standards Committee

RECOMMENDATION: N/A

BACKGROUND:

The Architectural Standards Committee application process is outlined in Resolution 2021-5 (Committee Policy). Following is the portion of the Resolution that applies to the Committee appointments:

November 1:

- Committee membership applications for appointment/reappointment are due.
- Committee report describing the Committee's current personnel needs is due.

November Board Meeting:

- The Board shall receive and consider the applications and consider the Committee's reported personnel needs.

December Board Meeting:

- The Board shall decide upon Committee appointments/reappointments with an effective date of January 1.
- The Board shall consider approval and/or modification of the Committee annual task list.

As of December 31, 2022, the ASC will have four vacancies. The committee has received four formal renewal applications from David Hipkins, Graham Reid, Mitch Clarin and Nick Sonder. The Architectural Standards Committee is unique in that they only have two-year terms. They have not received any new applicants.

APPLICANT STATEMENTS:

David Hipkins has lived full time in Tahoe Donner for over 38 years and as a licensed CA realtor, he brings experience in evaluating mountain properties and acting as an unofficial liaison for TDA with the Tahoe Sierra Board of Realtors.

Graham Reid has been on the ASC for two years and would like to continue his work by bringing a general Tahoe Donner member perspective to the review process.



Mitch Clarin has over 20 years of experience on this committee, and he would like to continue to serve in a non-biased manner.

Nick Sonder is a licensed architect and would like to continue to offer his services to the committee.

COMMITTEE CHAIR PERSONNEL REPORT:

None received.

OUTREACH:

The vacancies have been listed on the Tahoe Donner website, TD News and in various emails.

FISCAL IMPACT:

None.

ALTERNATIVES:

The Board of Directors can approve or deny the applications or request that the Committee continue to recruit for additional applicants.

Prepared by: Patricia West, Executive Assistant, 11/11/2022

Reviewed by: David Mickaelian, General Manager

Board Meeting Date: 11/18/2022

General Manager Approval to Place on the Agenda: _____